STATE OF ARIZONA SCHOOL FACILITIES BOARD

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* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Boa	ard may participate	in the meeting by telephone.
DATED AND POSTED this	_ day of	, 2001.
School Facilities Board 1700 W. Washington, Suit Phoenix, Arizona 85007	e 602	

By _____ Anna Stevens, Administrative Assistant

(602) 542-6504

AGENDA SCHOOL FACILITIES BOARD June 7, 2001

(or immediately following the Projects Committee Meeting)

Payson Unified School District Auditorium 514 West Wade Lane Payson, AZ 85541

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of May 3, 2001 and May 15, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Summary of Assessment Deficiency Review
 - b. School Development within Luke Air Force Base and the Dysart Unified School District
 - c. Bond Issue Summary
 - d. Networking and Internet Connectivity Scope Clarification
 - e. July Board Meeting

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Guidelines/Assessment Committee
 - a. Chairman's Report Review of June 7, 2001 Guidelines/Assessment Committee meeting
 - b. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:
 - ♦ Altar Valley Elementary

◆ Ash Creek Elementary	
◆ Bagdad Unified	
Buckeye Elementary	
Buckeye Union High School District	
◆ Camp Verde Unified	
◆ Cartwright Elementary	
◆ Florence Unified	
◆ Fountain Hills Unified	
◆ Gila Bend Unified	
◆ Hayden-Winkelman Unified	
◆ Heber-Overgaard Unified	
◆ Higley Unified	
◆ Joseph City Unified	
◆ Mayer Unified	
♦ Mingus Union High School District	
♦ Mohawk Valley Elementary	
Oracle Elementary	
◆ Paradise Valley Unified	
Patagonia Elementary	
◆ Pinon Unified	
◆ Queen Creek Unified	
◆ Round Valley Unified	
◆ San Simon Unified	
♦ Sedona-Oak Creek Unified	
◆ Show Low Unified	
◆ Snowflake Unified	
◆ Somerton Elementary	
◆ Tempe Union High School District	
◆ Tucson Unified	
◆ Washington Elementary	
◆ Yuma Union High School District	

c. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

- ◆ Casa Grande Elementary Miami Unified Paradise Valley Unified Tucson Unified **Projects Committee** Chairman's Report - Review of June 7, 2001 Projects Committee meeting Consideration of Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from: Pendergast Elementary Consideration of 2001 Capital Plan New Construction Requests, including projects from: Cave Creek Unified ◆ Cedar Unified ♦ Concho Elementary Deer Valley Unified ◆ Florence Unified
 - ♦ Gilbert Unified ♦ Isaac Elementary ♦ Litchfield Elementary ♦ Littlefield Elementary Mesa Unified
- Consideration of Geographic Exception, including projects from: d.
 - Red Mesa Unified

VI.

a.

b.

C.

VII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from:

- Maine Consolidated Elementary Project Number 030310000-9999-201N
- Skull Valley Elementary Project Number 130315000-9999-201N
- VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:
 - a. Steps I and/or II
 - Dysart Unified Project Number 070289000-9999-004L
 - ◆ Liberty Elementary Project Number 070425000-9999-001L
 - Pendergast Elementary Project Number 070492000-9999-001L
 - ◆ Tanque Verde Unified Project Number 100213000-9999-202L
 - b. Step III
 - ◆ Cartwright Elementary Project Number 070483000-9999-001L
 - ◆ Deer Valley Unified Project Number 070297000-9999-214L
 - ◆ Deer Valley Unified Project Number 070297000-9999-321L
 - ◆ Glendale Elementary Project Number 070440000-9999-001L
 - ◆ Maricopa Unified Project Number 110220000-9999-002L
 - Consideration of Other Land Related Issues
 - ♦ Buckeye Elementary
 - Higley Unified
 - ♦ Toltec Elementary

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

IX. Repeal of Minimum School Facility Guidelines and adoption of the School Facilities Board Rule Package consisting of the following rules:

Revised Minimum School Facility Guidelines

Square Footage Calculations

Modification of Square Footage for Geographic Factors

SFB Deficiency Correction Process

Capital Plans

Funding for New Schools or Additional Square Footage

Funding for Land

Donations of Real Property

Constructing Bond Funded Schools on Land Funded by the School

Facilities Board

Providing Technical Assistance in the form of Project Management

Allocation and Use of Contingency Monies

- X. Financial Update
- XI. Consideration of Assessment Deficiency Bus Replacements
- XII. Public Comment
- XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.